

H96DA Minutes

January 19, 2012

Director Attendees: President Dr. William Long, Directors Ruth Forrest, Gwen Long, Fritz Geier, Don McLane, Charles Stevens and Donna Wells.

Also present was Ninety Six Today reporter, Brian King.

President Dr. William Long called the meeting to order.

Director Donna Wells gave the invocation.

Minutes

The November, 2011 minutes were reviewed. A motion to accept the minutes was made by Director Stevens and seconded by Director Geier.

Treasurers Report

The financial report was presented by Director/Secretary/Treasurer Wells. A motion to accept the treasurers report was made by Director Geier and seconded by Director Long.

Activities Report

The Activities Report was presented by Director Wells. Wells reported on the following:
-2011 Depot Ornaments () -2009 Visitors Center Ornaments ()
-Ninety Six Afghans (5) -Postcards (6)

Old Business

Director Wells stated that sales for the H96DA fundraiser items had been slow. She recommended that local gift businesses in Ninety Six be contacted to sell H96DA fundraiser items on consignment and not to exceed 20% commission. A motion was made by Director Geier and seconded by Director Forrest. All in favor. None opposed.

Wells stated that she did not know the status of the Heritage Corridor Matching Grant for financial assistance with the purchase of the two (2) roadside markers. She expected a response anytime.

Wells stated that the H96DA had received its SC Nonprofit Certification.

Wells stated that the H96DA had donated \$120 toward the Town's Christmas lights.

Wells stated that the H96DA telephone main base had been relocated to the storage closet due to the lack of a phone jack in the meeting room. She stated that she and Margie Blalock, Director of Tourism and Events, would be switching office spaces within the next week.

Wells stated that she had been slow in putting together the description for the roadside markers. She requested assistance from the BOD. Directors Long and Forrest agreed

to do the Colored School and Director McLane agreed to do The Depot. She stated that she would let Charles Harts review the descriptions before she submitted the application to SC Archives and History.

Wells stated that a janitorial service was needed for The Visitors Center. It had been requested that the Town, the Chamber and the H96DA equally split the cost of \$30 per month to secure the service. Director Stevens made the motion and it was seconded by Director Geier. All in favor. None opposed.

Wells stated that in the past the Visitors Center's floors had been periodically waxed and the costs had been shared by the entities. However, it had been sometime since any protective maintenance had been done. She stated that Margie Blalock would be seeking quotes for the job and would advise the entities of anticipated costs to be shared.

New Business

Officers for 2012 were elected. Dr. William Long, President and Director Gwen Long will be recording secretary.

Dr. William Long, President, recommended that the BOD go into executive session to discuss future plans for the H96DA. Director Geier seconded the motion. After discussion President Long motioned to come out of executive session and Director Wells seconded.

With no further business, the meeting was adjourned.

Respectfully submitted,
Donna Wells, Secretary /Director

Approval Date:

Dr. William Long, President
Historic 96 Development Association

